

REDEVELOPMENT AGENCY OF THE CITY OF HOLLISTER

Minutes of Regular Meeting

November 21, 2005

CALL TO ORDER:

The regular meeting of the Redevelopment Agency of the City of Hollister was called to order by Vice Chairman Scattini on November 21, 2005, at 9:59 p.m. in the City Council Chambers at City Hall.

ROLL CALL: Roll was answered as follows:

PRESENT: Vice Chairman Robert Scattini, Agency Members Brad Pike, Doug Emerson, and Monica Johnson, Executive Director Clint Quilter, Agency Attorney Elaine Cass, and Secretary Geri Johnson.

ABSENT: Chairman Pauline Valdivia.

VERIFICATION OF AGENDA POSTING:

The Agenda for the Redevelopment Agency of the City of Hollister meeting of November 21, 2005, was posted on the bulletin board at City Hall on November 18, 2005, at 8:20 a.m. per Government Code Section 54954.2.

CLOSED SESSION:

A. Public comment (limited to any item listed on Closed Session agenda).

None.

- B. 1. Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation pursuant to Government Code Section 54956.9(c) - (1 potential case was discussed).
2. Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to

Litigation pursuant to Government Code Section 54956.9(b) - (1 potential case will be discussed).

The Redevelopment Agency did not meet in Closed Session.

A. CONSENT RESOLUTION (November 21, 2005):

1. Minutes of the Regular Meeting of November 7, 2005.
 - (a) Approved the Minutes of the Regular Meeting of November 7, 2005, as submitted.
2. Warrant Registers.
 - (a) Received transmittals, Warrant Register, from Administrative Services Director Galvan.
 - (b) Ratified and approved Warrant Register dated:
October 27, 2005, in the amount of \$12,452.33
November 2, 2005, in the amount of \$7,260.97

Agency Member Emerson moved to adopt Consent Resolution (November 21, 2005) as presented above. Motion seconded by Agency Member Johnson and carried by a 4-0-1 vote, Chairman Valdivia absent.

B. PUBLIC INPUT:

None.

C. REPORTS:

None.

D. RESOLUTIONS:

1. Resolution No. 2005-32R, A RESOLUTION OF THE BOARD OF THE REDEVELOPMENT AGENCY OF THE CITY OF HOLLISTER APPROVING A SUPPLEMENTAL APPROPRIATION OF FUND #810 FOR CIP #2508 FOR THE FISCAL YEAR ENDING JUNE 30, 2006

and Resolution No. 2005-33R, A RESOLUTION OF THE BOARD OF THE REDEVELOPMENT AGENCY OF THE CITY OF HOLLISTER AUTHORIZING

THE EXECUTION OF PROFESSIONAL SERVICE CONTRACT WITH SAN BENITO ENGINEERING.

- (a) Received transmittal dated November 10, 2005, Resolution of the Board of the Redevelopment Agency of the City of Hollister Approving a Supplemental Appropriation of Fund #810 for CIP 2508 for the Fiscal Year Ending June 30, 2006, and authorizing execution of a Professional Services Contract with San Benito Engineering, from Assistant Engineer Aguilar.
- (b) Agency Member Pike moved to adopt Resolution No. 2005-32R, A RESOLUTION OF THE BOARD OF THE REDEVELOPMENT AGENCY OF THE CITY OF HOLLISTER APPROVING A SUPPLEMENTAL APPROPRIATION OF FUND #810 FOR CIP #2508 FOR THE FISCAL YEAR ENDING JUNE 30, 2006. Motion seconded by Agency Member Emerson and carried by a 4-0-1 vote, Chairman Valdivia absent.
- (c) Agency Member Emerson moved to adopt Resolution No. 2005-33R, A RESOLUTION OF THE BOARD OF THE REDEVELOPMENT AGENCY OF THE CITY OF HOLLISTER AUTHORIZING THE EXECUTION OF PROFESSIONAL SERVICE CONTRACT WITH SAN BENITO ENGINEERING. Motion seconded by Agency Member Johnson and carried by a 4-0-1 vote, Chairman Valdivia absent.

ADJOURNMENT:

There being no further business to come before the Redevelopment Agency of the City of Hollister, the meeting of November 21, 2005, was adjourned at 10:02 p.m. by motion of Agency Member Emerson. Motion seconded by Agency Member Johnson and carried by a 4-0-1 vote, Chairman Valdivia absent.

Respectfully submitted,



Geri Johnson
Secretary